



Controller *John Chiang*

California State Controller's Office

Unclaimed Property Division

Notice to Investigators – Order Form

April 2009

The Unclaimed Property Division of the State Controller's Office (SCO) is pleased to announce the release of a new CD-ROM set available for purchase on April 22, 2009. This release contains properties that were remitted to the State of California prior to February 1, 2009, that reside on the SCO's Unclaimed Property System. Accounts paid prior to this date and those with claims pending have been deleted from the CD-ROM set.

The system requirements for the CD-ROM are:

- Windows 95
- Windows NT
- Windows 98
- Windows 2000
- Windows XP
- Windows Vista

The seven-disk CD-ROM set that contains abandoned property account information will be available for purchase or review at 8:00 a.m. on Wednesday, April 22, 2009, at the UPD offices located at 10600 White Rock Road, Rancho Cordova CA 95670.

To expedite the mailing of your selected materials, complete and mail the accompanying form, along with a regular check, cashier's check, or money order made payable to the California State Controller.

Questions regarding the purchase of this release should be directed to Jai Thongpet at (916) 464-6064 or via email at jthongpet@sco.ca.gov.

REQUEST FOR UNCLAIMED PROPERTY RECORDS

Please indicate selected items by marking the appropriate box:

<u>CD-ROM – April 22, 2009 RELEASE</u>		<u>Price</u>
<input type="checkbox"/> CD-ROM <p>The CD-ROM is a set of seven CDs that contain Abandoned Property account information pursuant to Code of Civil Procedure (CCP) Section 1500 et seq. that was received from banks, savings and loans, credit unions, and retailers. The CD-ROMs contain Cash, Safe Keeping and Security Accounts that are available to be claimed, which were posted to the Unclaimed Property System database through January 2009.</p>		\$ 150.00
<input type="checkbox"/> ALPHA FILE MICROFICHE <p>Contains an alphabetical list of owners of Abandoned Property and the decedents and heirs of Estates of Deceased Persons. The period covered includes data processed through October 2008 for Abandoned Property and Estates. The next updated release of this microfiche file is scheduled for release in May 2009.</p>		\$ 20.00
<input type="checkbox"/> ESTATES OF DECEASED PERSONS FILE MICROFICHE <p>Estates are remitted by private and public administrators semi-annually. This microfiche file contains Estates of Deceased Persons accounts remitted pursuant to CCP Section 1300 et seq., processed through October 2008. The next updated release of this microfiche file is scheduled for release in May 2009.</p>		\$ 4.00
PLEASE INCLUDE THE DELIVERY CHARGE <ul style="list-style-type: none"> ▪ REGULAR DELIVERY: \$3.25 ▪ OVERNIGHT DELIVERY: \$12.00 <p>NOTE: International Overnight Delivery is NOT available</p>		\$ _____ \$ _____

TOTAL AMOUNT ENCLOSED \$ _____

NO REFUNDS OR EXCHANGES

Please complete the order form below and send with a money order, cashier's check or regular check, (there will be a 14-day delay on orders paid by regular check) made payable to the California State Controller to:

California State Controller's Office
Unclaimed Property Division
Bureau of Accounting & Special Operations
P.O. Box 942850
Sacramento, CA 94250-5873

The undersigned certifies that these records will not be sold, duplicated, or loaned to anyone, nor used in bulk mailings.

NAME (PRINT) _____ SIGNATURE: _____

COMPANY NAME: _____

STREET/P.O. BOX _____

CITY: _____ STATE: _____ ZIP: _____

DATE: _____ PHONE NUMBER: _____